



STAR DELTA TRANSFORMERS LTD.

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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: 13th August 2016

M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4
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SCRIP CODE: 539255

Subject: Outcome of the Board meeting held on 13th August 2016

Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed the following:


1. Statement of Standalone Unaudited financial results of the Company for the quarter ended 30th June 2016 along with Limited review report [Pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015]
2. In order to comply with the provisions of Companies Act 2013, The Board of directors of the Company have approved the insertion of new clause with regard to the Chairman of the Company in Articles of Association of the Company and recommended the matter to the shareholders for approval in the coming Annual general meeting. The said amendment is subject to the approval of shareholders.
3. The Board of directors of the Company have confirmed the appointment of Link Intime India Pvt Ltd, as the Registrar and share transfer agent of the Company with effect from 01st October 2016. The Company is in the process of executing fresh tripartite agreement with Link Intime India Pvt Ltd and depositories.

The Board meeting commenced on 02:00 P.M. and concluded at 3:00 P.M.

Please take the same on record

Thanking You

For & on behalf
Star Delta Transformers Ltd


(Shweta Agarwal)
Company Secretary/ Compliance Officer

